2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

Feb 06, 2004 08:00 AM Secretary of State DOCUMENT # R99000024481 1. Entity Name MEXICAN SUPERMARKET, INC. Principal Place of Business Mailing Address 2099 WEST ATLANTIC BOULEVARD POMPANO BEACH FL 33069 2099 WEST ATLANTIC BOULEVARD POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0905146 Not Applicable Zιρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANTIBANEZ, MARINA 2099 W. ATLANTIC BLVD POMPANO BEACH FL 33069 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition SANTIBANEZ, MARINA SAMAS NAME U00000039274 STREET ADDRESS 2099 WEST ATLANTIC BOULEVARD STREET ADDRESS 02/07/04-80001-022 150.00 POMPANO BEACH FL 33069 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-IP 3331.5 रक्षा ह ☐ Defete Change Addition MARKE MANGE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP TITLE TITLE TT Addition ☐ Detete Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 333 LE ☐ Delete 1317 ☐ Change Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY+ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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